# A-E RULES COMMITTEE EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS MEETING MINUTES OCTOBER 8, 2013

**PRESENT:** Matt Janiak, James Mickowski, Rosheen Styczinski, Joe Eberle, and Larry

Schnuck (via GoTo Meeting)

**ABSENT:** Tom Gasperetti, Steven Hook

**STAFF:** Angela Hellenbrand, Executive Director; Joshua Archiquette, Bureau Assistant;

Matt Guidry, Bureau Assistant

Rosheen Styczinski, Board Chair; called the meeting to order at 1:05 p.m. A quorum of five (5) members was confirmed.

### ADOPTION OF AGENDA

**MOTION:** Joe Eberle moved, seconded by Larry Schnuck, to adopt the agenda as

amended. Motion carried unanimously.

### APPROVAL OF MINUTES

**MOTION:** Matt Janiak moved, seconded by James Mickowski, to approve the

minutes of April 23, 2013 as published. Motion carried unanimously.

## LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Gary Kohlenberg entered the meeting at 1:11 p.m.

**MOTION:** James Mickowski moved, seconded by Joe Eberle, to request DSPS staff

submit CHR 13-020 regarding Electronic Seals to the Engineers Section

for further discussion. Motion carried unanimously.

# **ADJOURNMENT**

**MOTION:** Matt Janiak moved, seconded by James Mickowski, to adjourn the

meeting. Motion carried unanimously.

The meeting adjourned at 1:45 p.m.